

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL MEETING
APRIL 19, 2010
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY VICE CHAIRPERSON MARIANNE RATLIFF

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 19, 2010, Annual Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

ACTION REQUESTED: A motion to elect officers for the 2010-2011

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 6 through 10 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 through 10 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 6. APPROVAL OF MINUTES FROM MARCH 8, 2010, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the March 8, 2010, Regular Meeting, as presented.
- ACTION TAKEN:** _____
- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
- ITEM 8. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY, 2010, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR MARCH, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
- ITEM 9. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
- ITEM 10. CONSIDERATION OF PROPOSAL TO INSTALL GLASS TOPS IN ROSE ROCK VILLA LOBBIES**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
- ITEM 11. SPECIAL RECOGNITION OF EMPLOYEE FIVE YEAR AWARD AND EMPLOYEE OF THE QUARTER FOR QUARTER ENDING MARCH 31, 2010**
- ACTION REQUESTED:** No action required.
- ACTION TAKEN:** _____
- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-019, A RESOLUTION TO APPROVE THE FYE 06/30/11 LOW RENT OPERATING BUDGET AND SALARY INCREASES**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 13. CONSIDERATION OF NHA EMPLOYEE MEDICAL AND DENTAL INSURANCE COVERAGE PLAN

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 14. ACCEPTANCE OF FYE 06/30/09 FINANCIAL AUDIT AS PREPARED BY SARTAIN FISCHBEIN & CO.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-013, A RESOLUTION TO REVISE THE NHA EMPLOYEE HANDBOOK AND POLICIES

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 16. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-018, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 17. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-016, A RESOLUTION TO ADOPT THE REVISED NHA PROCUREMENT POLICY

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 18. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-017, A RESOLUTION TO APPROVE CHANGE OF FINANCIAL INSTITUTION FOR THE LOW RENT ACCOUNTS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 19. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 20. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 21. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 22. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 19, 2010, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 17, 2010